

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

19th April, 2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 513309
Symbol: GOLKONDA
ISIN: INE327C01031

Dear Sir/Madam,

Sub: Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the financial year ended on 31st March, 2024.

Pursuant to clause 40(9) of the SEBI (LODR) Regulations 2015, we are enclosing certificate dated 19.04.2024 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the financial year ended on 31.03.2024 (from 01.04.2023 to 31.03.2024).

This is for your information and records.

Yours faithfully,
For Golkonda Aluminium Extrusions Limited

ASHUTOSH Digitally signed by
AGRAWAL ASHUTOSH AGRAWAL
Date: 2024.04.19
13:10:48 +05'30'

Ashutosh Agrawal
Director
DIN: 00421089

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GOLKONDA ALUMINIUM EXTRUSIONS LIMITED** maintained by **Beetal Financial and Computer Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **GOLKONDA ALUMINIUM EXTRUSIONS LIMITED** with the **BSE Limited** and based on the information provided by the Company, we hereby certify that-

- A) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures received during the period from 01.04.2023 to 31.03.2024.
- B) No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the Company.

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

VIVEK Digitally signed
by VIVEK RAWAL
RAWAL Date: 2024.04.19
12:00:28 +05'30'

**Vivek Rawal
Partner**

**M. No. A43231
COP. No.: 22687**

**Date: - 19th April, 2024
Place: - New Delhi
UDIN: - A043231F000183404**